

**JOINT SAN JOSE CITY COUNCIL
COUNTY OF SANTA CLARA BOARD OF SUPERVISORS
MEETING MINUTES**

SAN JOSE, CALIFORNIA

MONDAY, APRIL 24, 2017

The Council of the City of San José convened in a Joint Session at 4:12 p.m. in the Board of Supervisors' Chambers, 70 West Hedding Street, San José, California.

Present: Council Members - Jones, Jimenez, Peralez, Diep, Carrasco, Davis, Nguyen, Arenas, Rocha Khamis; Liccardo.

Absent Council Members: - All Present.

Present: County Supervisors - Simitian, Wasserman, Chavez, Yeager; Cortese.

Absent County Supervisors: - All Present.

Staff: City Manager Norberto Dueñas, City Attorney Richard Doyle, Fire Chief Curtis Jacobson, Assistant Fire Chief Robert Sapien, Jr.; Deputy City Manager, David Sykes, County Executive Jeff Smith, County Counsel James Williams, Chief Operating Officer Miguel Marquez, City Clerk Toni Taber, CMC and Legislative Secretary Ruth Krantz.

Documents Filed: Agenda for the San José City Council and Santa Clara County Board of Supervisors Joint Meeting, dated April 24, 2017; San José Fire Department Organizational & Response Time Improvement Recommendations with Source; PowerPoint presentation "Emergency Medical Services Joint Study Session", dated April 24, 2017.

PLEDGE OF ALLEGIANCE

Mike Wasserman, Board of Supervisors, led the Pledge of Allegiance.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

OPENING REMARKS

President of the Board Cortese and Mayor Liccardo presented opening remarks. President of the Board Cortese commented that items should be taken in order of No. 4, 7, 5 and 6, followed by public comment.

DISCUSSION TOPICS

(4) Introduction of County and City Staff

County and City Staff were introduced.

(7) City Emergency Services Updates

- (a) Response Time Status**
- (b) Investments to the System**
- (c) Emergency Medical Services Workplan Review and Status of Projects**
- (d) Opportunities for Joint Collaboration/Investment**

Chief Operating Officer Miguel Marquez provided an overview of the prospective EMS Request for Proposals (RFP) schedule, and discussion followed relating to the scope of the RFP and the process for the City of San José to provide feedback and recommendations to County Administration prior to RFP response. Chief Operating Officer Miguel Marquez and County Counsel James Williams answered questions from Board and Council.

Mayor Sam Liccardo introduced Items No. 5 and 6, which were heard concurrently.

(5) Current County/City Emergency Medical Services Agreement

(6) Future Emergency Medical Services Issues – Discussion

Assistant Fire Chief Robert Sapien provided a presentation highlighting the number of SJFD emergency medical responses from 2012-2016, provided an overview of SJFD response time performance and described system improvement strategies including the Performance Improvement Work Plan.

Councilmember Rocha requested that Administration provide additional information relating to the annual costs to the County to provide medical transportation services through Rural/Metro Corporation, including capital investment.

Supervisor Chavez requested that Administration provide a written response from the Chief Operating Officer clarifying the distinction between fire and ambulance service obligations, including the historical background of Emergency Medical Services (EMS) in California, and an overview of local EMS Agency services and Countywide mutual aid agreements. Discussion ensued relating to the investment plan for previous Annex B funding.

President Cortese requested that Administration memorialize the EMS project request process, including the applicable timeline, and provide the written response to the City of San José.

In response to an inquiry by Mayor Liccardo, County Counsel James Williams highlighted EMS project proposal guidelines, indicated that EMS project proposals are evaluated by the Health and Hospital Committee prior to Board consideration, and clarified Board authority to modify and approve recommendations proposed by the City of San Jose and the Santa Clara County Fire Chiefs Association.

Jackie Lowther, Interim EMS Director responded to questions and noted that applications for funding would be requested in July and offered further comments on trust fund dollars.

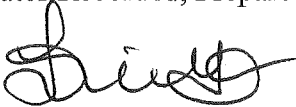
PUBLIC COMMENTS

None were provided.

ADJOURNMENT

Mayor Liccardo and President of the Board Cortese adjourned the meeting at 6:20 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'Toni Taber', written over a horizontal line.

Toni Taber, CMC
City Clerk

rmk/04-24-17 JT- City-County MIN